

DENTISTRY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Patrick D. Braatz (608) 266-0483
January 5, 2000
8:30 A.M.

CALL TO ORDER - ROLL CALL

Approval of Agenda

Election of Officers

Appointment of Screening Committee members.

- A. Approval of Minutes of November 3, 1999.
- B. Approval of Telephone Conference call of November 10, 1999.
- C. Approval of Telephone Conference call of November 22, 1999.

Secretary Cummings

Presentation of proposed stipulations that may be signed after mailing of agenda.

- D. Reports on pending court cases, disciplinary cases and administrative rules.
- E. Discussion of Education requirements for dental hygiene anesthesia certification.
- F. Requesting representative of Board to participate in accreditation site visit at Marquette University.
- G. State Board participation on accreditation site visits for Northeast Wisconsin technical college, Green Bay.
- H. 2000 AADE Mid-year meeting and forum on examinations.
- I. National Dental Examiners' Advisory Forum.
- M. Correspondence from WDA relating to DHSS regulating dental x-ray machines and processing equipment.
- Mc. Summary of NPDB Executive committee meeting – November 17, 1999.
- N. Revised Strategic Plan for Central Regional Dental Testing Service, Inc.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1) (a)(b)(f) and (g) – 10:30 A.M.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

- O. Deliberation of proposed decision – Frederick B. Gilbert, D.D.S. – Menomonee Falls – case advisor –
- P. Legal advice on request for hearing – Callahan application denial – Steve Gloe.
- Q. Request for three month stay of suspension – Michael Mecikalski, D.D.S.

Division of Enforcement – meeting with individual board members – **11:15 A.M.**

Division of Enforcement – case status report – **11:30 A.M.**

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

- R. Informational items.

Other board business.

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – Screen informal complaints – Willa Jean Ficks, Bruce Barrette, David Carroll, Beth Jacko-Clemence and Attorney Mike Berndt and Stuart Engerman.